

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE
ROOM 225 STATE CAPITOL BUILDING
February 5, 2004**

Members Present: Sen. Scott Jenkins, Co-Chairman
Rep. Sheryl Allen, Co-Chairman
Rep. Jackie Biskupski
Rep. Steven R. Mascaro
Rep. Carol Spackman Moss

Members Excused: Sen. Curtis Bramble
Sen. Gene Davis
President Al Mansell
Rep. Greg J. Curtis

Staff Present: Dr. Andrea Wilko, Fiscal Analyst
Cherri White, Committee Secretary

Note: A list of visitors and a copy of handouts are filed with the committee minutes.

Senator Jenkins called the meeting to order at 2:15 P.M., and asked that Dr. Wilko to present the Analyst's recommendation for the State Library budget.

Dr. Wilko, Fiscal Analyst presented the Analyst's recommendations for the budget for the State Library. Dr. Wilko indicated that the State Library Division works to strengthen and improve library services to Utah residents. It offers special library services to the blind, visually and physically impaired; gives grants, training, technical assistance, reference and interlibrary loan service to local libraries. It also provides bookmobile library service in 22 counties by way of contract with county library board. Dr. Wilko also recommended the following intent language:

"It is the intent of the Legislature that funding for the State Library be non-lapsing subject to the provisions of UCA 63-38-8.1"

"Funds encumbered to pay contractual obligations issued prior to May 1 shall also be considered non-lapsing."

"It is the intent of the Legislature that the State Library may use agency funds to expand the fleet by one vehicle for bookmobile services."

Dave Harmer, introduced Donna Morris, Director, State Library Division. Ms. Morris indicated that there are three department heads within the State Library (see handouts on file).

Gerald Butters, Director, Blind Services indicated that over 46,000 volunteer reading hours had been donated toward this program.

Douglas Abrams, Director, Library Development Program, explained some of the services that are provided to assist local libraries.

Bill Cox, Rich County Library, addressed the importance of bookmobile services to the rural counties in Utah.

Craig Neilson, Information Resources Program Specialist discussed the resources that are available within the Division.

Ms. Morris, Director, indicated that her goal for the Division is to create more partnerships within the private sector that will strengthen libraries statewide.

Max Collotzi, Division Budget Officer, addressed questions from the committee regarding the budget for the State Library Division.

David Hales, Director, Westminster Library, and President of the Utah Library Association addressed questions and comments from the committee.

Steve Decker, Director, Cedar City Public Library, addressed the committee regarding the new library in Cedar City and the benefit to the community.

Director, Pete Giacomini, Davis County Library System, addressed the committee regarding county library systems and where they fit in the state-wide library picture.

Dave Harmer, Department of Community and Economic Development, expressed the needs of the Department of Community and Economic Development (see handout on file). Among these needs are \$150,000 for an outdoor retailer show space, support for H.B. 75 expansion of Industrial Assistance Fund, support for website business - ut.gov, and HJR 12.

It was further indicated that the key issues for FY 2005 include; \$450,000 for Utah Technology Alliance, \$400,000 for Defense Conversion, funding for Manufacturers Extension Partnership, and additional funding for Centers of Excellence.

MOTION: Representative Mascaro moved to adjourn. The motion passed unanimously and the meeting adjourned at 3:35 P.M. with Senators Bramble, Davis, and President Mansell, and Representatives Allen, and Curtis absent for the vote.